

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**AUGUST 23, 2005**

**Pledge of Allegiance**

**Approval of Minutes of August 16, 2005, General Session and the August 18, 2005 Briefing**

**1. PURCHASING**

**Resolution No. 678-05**

**Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$6,596,056.07)**

**2. ENGINEER**

**Resolution No. 679-05**

**WD Partners, Inc. consulting engineers appointed to assist the Franklin County Engineer in providing preliminary engineering services for the Main Street (Park Road) 3.72 over Alum Creek Bridge project in Westerville, Ohio (Franklin County Engineer) (\$35,745)**

**Resolution No. 680-05**

**Resolution authorizing the Franklin County Engineer to enter into a contract modification with Kleingers and Assoc. Inc., for the Scioto & Darby Creek Road at Alton and Darby Creek Road project (Franklin County Engineer) (\$27,303.04)**

**Resolution No. 681-05**

**Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Waggoner Road, County Road No. 106, just north of Rodebaugh Road, Jefferson Township, Franklin County, Ohio (Franklin County Engineer) (\$11,410)**

**Resolution No. 682-05**

Report (Seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Scioto and Darby Creek Road, County Road No. 29, and Alton & Darby Creek Road, County Road No. 272, Norwich and Brown Townships, the City of Hilliard, Franklin County, Ohio (Franklin County Engineer) (\$300)

**Resolution No. 683-05**

Resolution authorizing a contract renewal with Shelly Materials, Inc. for aggregate materials - 5500 tons of #8 crushed limestone aggregate - for the period September 14, 2005 through September 13, 2006 (Franklin County Engineer) (\$53,625)

**Resolution No. 684-05**

Resolution authorizing a contract renewal with Shelly Materials, Inc. for aggregate materials - 3500 tons of #57 crushed limestone aggregate - for the period September 14, 2005 through September 13, 2006 (Franklin County Engineer) (\$34,125)

**Resolution No. 685-05**

Plans approved for the improving of Scioto and Darby Creek Road, County Road No. 29, at Alton & Darby Creek Road, County Road No. 272, Norwich and Brown Townships, the City of Hilliard, Franklin County, Ohio (Franklin County Engineer)

**3. DEVELOPMENT**

**Resolution No. 686-05**

Review of petition to annex 8.16 +/- acres from Madison Township to the City of Groveport by Lojos Modos. (Case # ANX-EXP2-28-05) (Development)

**Resolution No. 687-05**

Resolution appointing Vince Papsidero as an alternate for Mark Barbash to the Franklin County Planning Commission (Development)

**JOURNALIZE ANNEXATIONS**

**4. DEPARTMENT OF HUMAN RESOURCES**

**Resolution No. 688-05**

Resolution approving personnel actions (Dept. of Human Resources)

## **5. COMMUNITY AND ECONOMIC DEVELOPMENT**

### **Resolution No. 689-05**

**Resolution authorizing the Board of Franklin County Commissioners to sign the attached Satisfaction of Mortgage Instrument (Community and Economic Development)**

### **Resolution No. 690-05**

**Resolution authorizing the Board of Franklin County Commissioners to execute a funding agreement between the Board and Mid-Ohio Regional Planning Commission (MORPC) to provide staff support of the Housing Advisory Board for the review and monitoring of bond and tax credit financed affordable housing developments for the period July 1, 2005 through June 30, 2006 (Community and Economic Development) (\$20,500)**

### **Resolution No. 691-05**

**Resolution authorizing the Board of Franklin County Commissioners to execute a funding agreement between the Board and the Community Shelter Board for transitional housing services to the homeless for the period July 1, 2005 to June 30, 2006 (Community and Economic Development) (\$125,000)**

## **6. COMMISSIONERS**

### **Resolution No. 692-05**

**Resolution authorizing an agreement with the Greater Columbus Convention and Visitors Bureau (Commissioners) (\$750,000)**

### **Resolution No. 693-05**

**Resolution to collaborate and approve a consulting services contract with Mid-Ohio Regional Planning Commission to develop a regional growth strategy (Commissioners) (\$19,865)**